

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
MINUTES OF OPEN SESSION RETREAT
JULY 6, 2017**

<p>BOT Members Present</p> <p>Absent</p>	<p>Madeleine Deininger (<i>Chair</i>), Ray Ciccone (<i>Secretary</i>), Ellen Bailey, Nancy Davis, Andy Dolce, Stanley Ellis, Michael Jacobson, Nelida Valentin, Meg Worthington, Harvey Kesselman (<i>President, Ex-Officio</i>)</p> <p>Leo Schoffer (<i>Vice Chair</i>)</p>
<p>Additional Guests</p>	<p>Michael Angulo, Peter Baratta, Susan Davenport, Valerie Hayes, John Iacovelli, Brian Kowalski, Lori Vermeulen, Sherry Wilson (NJ Ethics Commission), Alan Zellner</p>
<p>Item I.</p>	<p>Call to Order and Roll Call</p> <p>Chairperson Deininger called the meeting to order at 9:00 a.m.</p> <p>As required by the Open Public Meetings Act, on June 29, 2017, notice of this meeting and Public Hearing, the dates, times and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) forwarded to Business Services/Bursar's Office at the University, the <i>Press of Atlantic City</i>, the <i>Daily Journal</i>, (c) and filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.</p>
<p>Item II.</p>	<p>Comments from the Chair</p> <p>Chairperson Deininger thanked the members of the Board for participating in today's Retreat and commented that she looked forward to an exciting discussion of the agenda items.</p>
<p>Item III.</p>	<p>Resolution to Meet in Closed Session</p> <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Bailey, the Board voted to meet in closed session at 9:05 a.m.</p>
<p>Item IV.</p>	<p>Reconvene of Open Public Meeting</p> <p>Chairperson Deininger reconvened the Open Public Meeting at 2:55 p.m. and announced the next regularly scheduled meeting of the Board will be held on Wednesday, September 20, 2017, in the Campus Center Board of Trustees Room.</p>
<p>Item V.</p>	<p>Comments from the Board and Public</p> <p>There were no additional comments from the Board of Trustees and no comments from the Public.</p>
<p>Item VI.</p>	<p>Adjournment</p> <p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Worthington, the Board voted to adjourn the open meeting at 3:31 p.m.</p>

Respectfully Submitted,

RAYMOND CICCONE
Board Secretary

BRIAN KOWALSKI
Interim General Counsel

Approved by the Board of Trustees on September 20, 2017.